

Los Angeles County Board of Supervisors

Statement of Proceedings for November 9, 1999

TUESDAY, NOVEMBER 9, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky and Gloria Molina, Chair Pro Tem

Absent: Supervisors Michael D. Antonovich and Don Knabe

Invocation led by Don Furrow, Pastor, First Baptist Church of Palmdale (5).

Pledge of Allegiance led by Jake Alarid, Past National Commander, American G.I. Forum (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following matter:

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Bouman v. Baca [U.S. District Court No. CV 80-1341 (RMT)]

1.0 SET MATTERS

9:30 a.m.

46

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

46

Presentation of scroll to the Department of Public Social Services-CalWORKs Peer-to- Peer Mentoring Program and Dr. Richard D. Durfield, Program Coordinator, as arranged by Supervisor Burke.

46

Presentation of scroll to Herb Brin, Publisher of the Heritage Southwest Jewish Press and Second Supervisorial District appointee to the Commission for Public Social Services since 1981, upon his retirement from the Commission, as arranged by Supervisor Burke.

46

Presentation of scrolls to Los Angeles County Sheriff's Deputies Tyrone Berry and Michael Valento in recognition of their life-saving heroic assistance at a structure fire in Lennox on September 30, 1999, as arranged by Supervisor Burke.

46

Presentation of scroll to longtime Second Supervisorial District activist in health services Irma Reed, in recognition of her numerous contributions to the community and congratulations on her 75th Birthday, as arranged by Supervisor Burke.

2.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 9, 1999

9:30 A.M.

2-D 1-D.

Approve minutes of the meetings of the Community Development Commission for the month of September 1999.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 9, 1999

9:30 A.M.

2-H 1-H.

Approve minutes of the meetings of the Housing Authority for the month of September 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

4.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, NOVEMBER 9, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve the Santa Monica Mountains Conservancy's request to amend its initial project list under the Safe Neighborhood Parks Proposition of 1996 to add the acquisition of the Semler Property; find that this action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

3-P 2-P.

Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 1999.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED**

Documents on file in Executive Office.

Supervisor Molina

Carlos C. Barron+, Los Angeles County Arts Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.38.025B

Supervisor Burke

The Honorable G. Thomas Thompson, Los Angeles County
Citizens' Economy and Efficiency Commission

Supervisor Yaroslavsky

Herbert Semmel, Esq., Personal Assistance Services Council
(PASC)

Aron A. Wolf+, Aviation Commission

Supervisor Knabe

Peggy Haidl, Commission for Public Social Services

In Lieu of Election

Maurya K. Hogan+, Steven S. Lamb+ and Howard D. Miller+,
Altadena Library District

Richard W. Kirchner+ and Jeffrey A. McCracken+, Green Valley
County Water District

Melvin L. Matthews+ (Division 3), Stephen M. Schindler+
(Division 4), Steven G. Sorell+, (Division 5) and Jay N.
Stock+, (Division 2), Kinneloa Irrigation District

Anthony D. Angelica+ (Division 5), Arthur H. Littlejohns+
(Division 3), Daniel A. MacKenzie+ (Division 2) and Richard
H. Myers, Jr.+, (Division 1), La Canada Irrigation District

Ralph Edgar Bolles+, Curtis E. Little+ and Robert C. Wilson,
La Habra Heights County Water District

Larry J. Connelly+ and Art G. Stout+, Littlerock Creek
Irrigation District

Joseph K. Kennedy+ and Clifford E. Lee+, Orchard Dale County
Water District

Jess William Baker+ (Division 1), Phillip L. Counts+
(Division 5) and Wayne D. Nygaard+, (Division 3), Palm
Ranch Irrigation District

Kevin Crane+ and Paul R. Major+, Point Dume Community
Services District

Ben Harrison, Jr., Thomas L. Stevenson+ and Frank R. Tymon+,
Quartz Hill County Water District

Dan Horan, (Division 1) and Anthony J. Lima+ (Division 2),
Rowland Water District

Carl S. Bonenberger+ and Kenneth W. Bauchman+, San Gabriel
County Water District

Mamie E. Franklin+, Ruben Hernandez+ and Burnett W. Spruell,
Sativa-Los Angeles County Water District

Elmer L. Ryerson+ (Division 3), South Montebello Irrigation
District

Keith K. (Ken) Gunn+ (Division 5), Donald L. Nettles+,
(Division 4) and William G. Wentworth+, (Division 1), Walnut
Valley Water District

Jerrell Greear+ and Wanda Watkins+, West Valley County Water
District

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Sponsor legislation to assure stable and continuing State funding, at the level that existed prior to Fiscal Year 1998-99, to support the emergency room and trauma service network of Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

[See Final Action](#)

49 3.

Recommendation as submitted by Supervisor Antonovich: Send a letter to Mr. Charles Carry, Chief Engineer and General Manager of the County Sanitation Districts, expressing the Board's support of the early acquisition of Eagle Mountain or Mesquite landfills or both, and request the Chief Engineer and General Manager to report to the Board within 30 days to address plans for "rate levelization" and the expected increases in disposal fees that would result from the acquisition of the remote landfills. **CONTINUED ONE WEEK (11-16-99)**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

4 4.

Recommendation as submitted by Supervisor Molina: Cancel the Tuesday, December 28, 1999 Public Hearings Board meeting. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Burke: Waive parking fees of \$2.50 for approximately 100 vehicles, excluding the cost of liability insurance, at the Lynwood Regional Justice Center for attendees of the Law Enforcement Appreciation Day reception hosted by Supervisor Burke, held November 4, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

[See Final Action](#)

6 6.

Executive Officer of the Board's recommendation: Approve minutes for the September 1999 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 7 - 8

49 7.

Joint recommendation with the Director of Health Services: Approve ordinance which would authorize the Agricultural Commissioner/Director of Weights and Measures in cooperation with the Director of Health Services, to abate or require the eradication of feral bee infestations that pose a threat to public health, safety, and/or welfare of residents in the unincorporated areas. **CONTINUED ONE WEEK (11-16-99)** (Relates to Agenda No. 50)

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

7 8.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the California Department of

Transportation (Caltrans), in amount of \$400,000, funded by Caltrans, for the Department to provide weed abatement service for Routes 030, 105, 110 and 710 areas, effective July 1, 1999 through June 30, 2001. **APPROVED AGREEMENT NO. 72514**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

7.0 AUDIT COMMITTEE 9

8 9.

Recommendation: Approve ordinance establishing June 30, 2003 as the sunset review date for the Los Angeles County Commission on Judicial Procedures. **APPROVED** (Relates to Agenda No. 51)

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

[See Final Action](#)

8.0 AUDITOR-CONTROLLER (1) 10

9 10.

Recommendation: Approve and instruct the Chairman to sign master agreements with RSM McGladrey, Inc. and Strabala, Ramirez & Associates, CPA's, Inc., to provide as- needed contract audits/studies, effective upon Board approval through June 30, 2001. **APPROVED AGREEMENT NOS. 72512 AND 72513**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 11

10 11.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Computer Consulting Operations Specialists, Inc., to increase contract amount by \$446,626, from \$2,753,374 to \$3,200,000, funded with 48% Federal, 36% State and 16% County funds, to increase service levels for the Child Welfare Services/Case Management System which is necessary to support the Local Area Network due to an increase in the number of Department network users, effective May 21, 1999 through May 20, 2000. **APPROVED AGREEMENT NO. 68679, SUPPLEMENT NO. 10** (NOTE: Chief Information Officer recommends approval of this item)

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

10.0 COMMUNITY AND SENIOR SERVICES (4) 13

11 13.

Recommendation: Accept additional 1999-2000 Job Training Partnership Act (JTPA) Title IIA/C 8%-30% State Education Coordination and Grants (SECG) Funds award in amount of \$183,000, with \$18,300 allocated for administrative costs; and approve the following related matters: **APPROVED**

Approve allocation of \$164,700 to various service providers for operation of the 1999-2000 JTPA Title IIA/C 8%-30% SECG Program, effective upon Board approval through June 30, 2000;

Authorize the Director to negotiate and execute the service provider contract amendments using previously approved JTPA Contract documents and the SECG 8%-30% Cooperative Agreement with the California Department of Education; and

Authorize the Director to adjust the service provider funding amounts, increasing or decreasing by 25% their original allocation, based on service provider performance and effective utilization of funds and to execute the contract amendments.

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 14 - 16

12 14.

Recommendation: Authorize the Executive Director to accept grant award in amount of \$800,000 from the Federal Department of Health and Human Services, to be used for expansion of the Telemedicine Program, which serves public housing residents (1, 2 and 4); also authorize the Executive Director to incorporate the grant funds into the approved Commission's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

13 15.

Recommendation: Authorize the Executive Director to negotiate terms and execute lease agreements with incubator tenants of the Business Technology Center (BTC) of Los Angeles County, located at 2400 N. Lincoln Ave., unincorporated Altadena area (5); also authorize the Executive Director to include BTC rent payments into the Commission's budgets. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

14 16.

Recommendation: Adopt and instruct Chairman to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Refunding Bonds by the California Statewide Communities Development Authority, in an aggregate amount not to exceed \$65,000,000 to assist Corporate Fund for Housing to refinance 845 units within the following five senior rental housing properties: **ADOPTED**

[See Supporting Document](#)

3750 Highland Valley Rd., Diamond Bar (4)

3200 E. South St. Lakewood (4)

12251 Washington Blvd., Whittier (4)

2500 Damien Ave., La Verne (5)

1024 Royal Oaks Dr., Monrovia (5)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

12.0 CONSUMER AFFAIRS 17

15 17.

Recommendation: Approve and authorize the Director to execute a consent letter approving the change of control of Falcon Cablevision, L.P. and thereby, the cable television franchises for the Hidden Hills et al.; Lost Hills and Malibu et al., unincorporated areas (3 and 5) from the existing owners to Charter Communications Holding Company, LLC, a wholly-owned subsidiary of Charter Communications, Inc.; and find that the proposed change is categorically exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

13.0 FISH AND GAME COMMISSION 19 - 20

16 19.

Recommendation: Send letters to the U.S. Secretary of Agriculture, Regional Forester and the Angeles National Forest Supervisor expressing the Board's concern over the lack of Wilderness Management Plans for three wilderness areas within the Angeles National Forest and the resulting poor habitat and decline of Bighorn Sheep and Deer in the San Gabriel Mountains; support a proposed 200-acre prescribed controlled burn of Bighorn Sheep habitat in the winter of Year 2000; and send a letter requesting the California Department of Fish and Game to review its San Gabriel Mountain Large Mammal Management Plan to consider shortening the deer hunting season and terminating the antlerless deer hunt. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

17 20.

Recommendation: Award Fish and Game Propagation Fund grants in total amount of \$7,500 to the following organizations: **APPROVED**

[See Supporting Document](#)

Los Angeles Rod and Reel Club Foundation to fund the 1999 Kids Fishing Trip in amount of \$2,500;

Wildlife Waystation to fund the Transportation and Care for three leopards and two African servals in amount of \$2,500; and

Belvedere Park Lake Youth Fishing Club to fund catfish stocking for the Belvedere Park Lake Fishing Derbies in amount of \$2,500, to be held November 20, 1999 and June, 2000.

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 22 - 24

18 22.

Recommendation: Approve and instruct the Director to sign agreement with nine dental providers, at an estimated cost of \$1,225,000, to provide off-site dental services in the San Fernando Valley (3 and 5), effective December 1, 1999 through June 30, 2000 with provision for four one-year automatic renewals at a total annual cost of \$2,100,000; and authorize the Director to offer and sign a form agreement to other licensed and qualified dental service providers in the San Fernando Valley under the same terms, conditions and fee schedule; also authorize the Director to extend the term of the 61-month dental services agreements on a month-to-month basis for up to 6 additional months beyond their scheduled expiration date if the extension is in the County's best interest and is agreed to in writing by contractors. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

19 23.

Recommendation: Approve and instruct the Director to sign agreement with Lancet Technology, Inc., at an estimated amount of \$449,252, for the continued provision of maintenance of a Trauma Emergency Medicine Information System, effective November 6, 1999 through November 5, 2000. **APPROVED** (NOTE: Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

20 24.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS), in total amount of \$143,303, offset by \$103,217 in CDHS funds and a net County cost of \$40,086, for Department to conduct microbiological contaminant testing of water adjacent to public beaches under County jurisdiction, effective April 1, 1999 through June 30, 2000; and authorize the Director to approve and sign amendments to the standard agreement not to exceed the maximum funding amount. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 27

49 27.

Recommendation: Approve and instruct the Chairman to sign three new Mental Health Services Agreements-Legal Entity with the following agencies, to enhance mental health services to seriously emotionally-disturbed children residing in higher rate classification level group homes under contract with the Department of Children and Family Services and/or the Probation Department for Fiscal Years 1999-2000, 2000-01, and 2001-02; and authorize the Director to prepare and sign amendments to agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, any such increases be used for additional services or to reflect program and or/policy changes; and the Board has appropriated sufficient funds for all changes: **CONTINUED ONE WEEK (11-16-99)**

[See Supporting Document](#)

Counseling and Research Associates, Inc., in total amount of \$2,169,001, funded by \$1 in County General Funds (CGF) and \$2,169,000 in Early and Periodic Screening Diagnosis and Treatment Cash Flow Loan Funds (EPSDT/CFLF)

Los Angeles Orphans Home Society, in total amount of \$507,001, funded by \$1 in CGF and \$507,000 in EPSDT/CFLF

Optimist Youth Homes in amount of \$1 funded by CGF

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

16.0 PARKS AND RECREATION (2) 28

21 28.

Recommendation: Accept completed contract work by Terra-Cal Construction for completion of the General Improvements Project at various First Supervisorial District County Parks (1), Specs. 97-2010, C.P. Nos. 88503, 88560 and 88856, at a total construction cost of \$908,940, funded by Regional Park and Open Space District; and instruct the Director to release the retention amount of \$81,523 for payment to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

17.0 PUBLIC WORKS (4) 29 - 36

22 29.

Joint recommendation with the Director of Beaches and Harbors: Authorize the Director of Public Works to execute amendment to agreement with Concept Marine Associates, for a fee not to exceed \$150,000, funded by the State Department of Boating and Waterways, to provide additional construction management support services for the Marina del Rey Seawall Restoration Project, Strongback Reinforcement Construction - Phase II, Specs. 5326B, C.P. No. 70146 (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

23 30.

Recommendation: Award and authorize the Director to execute various consultant services agreements to prepare plans, specifications and estimates for the following Street Pavement Rehabilitation Projects (1 and 5): **APPROVED**

[See Supporting Document](#)

Crown Valley Rd., et al., to DGA Consultants, Inc., for a fee not to exceed \$115,000;

Pomona Blvd., et al., to Dokken Engineering for a fee not to exceed \$104,000; and

Sierra Madre Blvd., et al., to Bryant, Palmer, Soto, Inc., for a fee not to exceed \$152,000.

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

24 31.

Recommendation: Adopt and advertise resolution of intention to annex approved tentative subdivision territories for Tentative Tracts 43896, 47646, 48202 and 52323, Parcel Map 24991 and Projects L032-99 and L043-99 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, and to levy and collect assessments for street lighting purposes within the annexed subdivision territories for Fiscal Year 2000-01, unincorporated Arcadia, Castaic, Little Rock, Santa Clarita and South Whittier areas (4 and 5), at a base annual assessment rate of \$5.00 for a single-family home; and set January 25, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

25 32.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

7623 Pacific Blvd., Walnut Park (1)

1332 East 142nd Street, Compton (2)

1307 West 97th Street, Los Angeles (2)

3021 E. Victoria St., Compton (2)

4908 E. Wilbarn St., Compton (2)

3125 Montellano Ave., Hacienda Heights (4)

2000 West Avenue N, Palmdale (5)

36300 165th Street East, Llano (5)

36042 170th Street East, Llano (5)

36220 173rd Street East, Llano (5)

4450 Rising Hill Rd., Altadena (5)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

26 33.

Recommendation: Adopt and advertise, plans and specifications for CC 8229- Valley Blvd. over San Gabriel River, vicinity of Industry (1), at an estimated cost between \$5,300,000 and \$6,100,000; set December 14, 1999 for bid opening, and find that project is exempt from the provision of the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

27 34.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 1995 - 75th Street Sanitary Sewers, vicinities of Walnut Park and Florence (1 and 2), to Insituform Technologies, Inc., in amount of \$296,030

CC 7818 - Palm Tree Trimming, Road Division 514, 1999-2000, vicinity of Altadena (5), to Andre Landscape Service, Inc., in amount of \$55,861.04

Project No. 450, Alamitos Bay Pump Station, City of Long Beach (4), to Atlas Allied, Inc., in amount of \$79,986

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

28 35.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6532 (HBRR) - Peck Rd. over San Gabriel River, et al., vicinity of El Monte (1), Dalaj Int'l Corp., in amount of \$15,359

CC 8536 (Prop C/SB 140) - Atlantic Blvd., et al., Cities of Monterey Park, Alhambra and South Pasadena (1 and 5), C. T. & F., Inc., in amount of \$11,558.35

Castaic Drain Culvert Extension and Castaic Rd. at Castaic Sports Complex, vicinity of Castaic (5), Oberg Contracting Corporation, in amount of \$18,262.33

Enlargement of Hook - East and West Debris Basins, City of Glendora (5), 4- Con Engineering, Inc., in amount of \$13,253

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

29 36.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1980 - Brackett Field Lighting and Signage Rehabilitation, vicinity of La Verne (5), Tom Watson, Inc., with a final contract amount of \$928,162.60

CC 2003 - General William J. Fox Airfield Taxiway "A" Pavement Overlay, City of Lancaster (5), Granite Construction Company, with changes amounting to a credit of \$2,873.91 and a final contract amount of \$196,401.09

CC 7106 (SB 140) - Cerise Ave., et al., vicinity of Hawthorne (2), Aman Environmental Construction, Inc., with changes in amount of \$8,431.95 and a final contract amount of \$755,798

Baseline Road Drain, City of San Dimas (5), Gueno Development, with a final contract amount of \$939,377.28 (Final Acceptance)

Catch Basin Cleanout 1999, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), Ron Maintenance, with changes amounting to a credit of \$280 and a final contract amount of \$74,720

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

18.0 SHERIFF (5) 37 - 38

30 37.

Recommendation: Accept with thanks, approve and instruct the Chairman to sign agreement with the City of La Mirada (City), at no cost to County, for use of a 1999 Ford Crown Victoria by the Norwalk Sheriff's Station, effective upon Board approval and terminating when mutually agreed upon; and authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the City from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED AGREEMENT NO. 72516**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

31 38.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation fund in amount of \$4,347.71. **APPROVED**

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 39 - 41

49 39.

Recommendation: Approve and instruct the Chairman to sign agreement with PDQ Personnel Services, Inc., at an annual amount not to exceed \$448,000, for short- term, intermittent temporary personnel services, effective upon Board approval for one-year, with provision for four one-year renewal periods at the option of the Treasurer and Tax Collector; and authorize the Treasurer and Tax Collector to execute amendments to increase the contract sum by no more than 10% based on unanticipated workload increases. **CONTINUED ONE WEEK (11-16-99)**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

32 40.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Jose A. Chavarria, in amount of \$6,354.42

Rosemary Mares, in amount of \$36,718.70

Maria Luisa Hernandez, in amount of \$4,400

Cyrus Rafael Santillan, in amount of \$1,500

Steven Menjivar, in amount of \$3,300

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

33 41.

Recommendation: Receive and file the Report of Investment Transactions for the month of September 1999.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

[\[View Notes\]](#)

20.0 MISCELLANEOUS COMMUNICATIONS 42 - 49

34 42.

Child Care Advisory Board's recommendation: Approve and instruct the Chairman to sign renewal agreement with the California Department of Education, in amount of \$256,000, to support ongoing child care planning activities administered by the Child Care Program of the Department of Human Resources, effective July 1, 1999 through June 30, 2000; and approve the following related matters: **APPROVED AGREEMENT NO. 72515**

[See Supporting Document](#)

Authorize the Director of Personnel to act as agent for the County and to execute any amendments as may be deemed necessary to implement this contract; and

Authorize the Child Care Advisory Board, with staff support from the Department of Human Resources, to implement the grant supported activities and to provide the Board with periodic updates.

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

35 43.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 32, as a result of Annexation No. 250 (5).

ADOPTED

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

36 44.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 26, as a result of Annexation No. 310 (5).

ADOPTED

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

37 45.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 32, as a result of Annexation No. 306 (5).

ADOPTED

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

38 46.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Jocelyn Avila Hernandez, a minor, by and through her Guardian ad litem, Maricarmen Hernandez and Maricarmen Hernandez v. County of Los Angeles," in amount of \$1,500,000, plus assumption of the Medi-Cal lien not to exceed \$274,225.49 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

39 47.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Irma Rojas, a minor

by and through her Guardian ad litem, Santa Martinez v. County of Los Angeles," in amount of \$562,500, plus assumption of the Medi-Cal lien not to exceed \$59,907.56 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

40 48.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Lucy Pinzon, a minor, by and through her Guardian ad litem, Candelaria Sanchez and Candelaria Sanchez v. County of Los Angeles," in amount of \$475,000, plus assumption of the Medi-Cal lien not to exceed \$16,730.62 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

41 49.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Guadalupe Cervantes, a minor by and through her Guardian ad litem, Irma Cervantes, Josefa Cervantes and Enrique Cervantes v. County of Los Angeles," in amount of \$215,000, plus assumption of the Medi-Cal lien not to exceed \$5,518.75 and lifetime psychological care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

Notes for: 20.0

Info	Notes

04/03/2000 11:13:19 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca. us	AGREEMENT NO. 72515 -- AGENDA NO. 42
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21.0 ORDINANCES FOR INTRODUCTION 50 - 51

49 50.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the duties of the Agricultural Commissioner/Director of Weights and Measures, to include control and management of pests which are detrimental to public health, safety and/or welfare, and to add Chapter 2.42, which authorizes the Agricultural Commissioner/Director of Weights and Measures, in cooperation with the Director of Health Services, to abate or require the eradication of feral bee infestations that pose a threat to public health, safety and or/welfare. **CONTINUED ONE WEEK (11-16-99)** (Relates to Agenda No. 7)

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

8 51.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing June 30, 2003 as the sunset review date for the Commission on Judicial Procedures. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 9)

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

22.0 ORDINANCE FOR ADOPTION 52

42 52.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to delete one non- represented employee class and update the departmental provisions to reflect positions allocated in the Fiscal Year 1999-2000 Budget. **ADOPTED ORDINANCE NO. 99-0094**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

[See Final Action](#)

23.0 MISCELLANEOUS

53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

43 53-A.

Recommendation as submitted by Supervisor Knabe: Waive permit fees in amount of \$150, excluding the cost of liability insurance, for use of the Catalina Island Justice Court by the Department of Motor Vehicles which will be providing driver license services on November 15, 16, 17, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

[See Final Action](#)

44 53-B.

Recommendation as submitted by Supervisors Burke and Antonovich: Instruct the Chief Administrative Officer to create a task force to include, but not be limited to the Departments of Health Services, Public Works, Internal Services, Regional Planning and County Counsel, working in cooperation with the South Coast Air Quality Management District (SCAQMD), Metropolitan Transportation Authority, cities, school districts and representatives of the California Trucking Association to establish mitigation measures to reduce the amount of toxic air contaminants in Los Angeles County and particularly the higher risk areas of South Central Los Angeles, and to identify and apply for funding that may be available for fuel conversion of diesel operated vehicles, and to work with the SCAQMD to establish regulations for vehicle fleets with over 15 vehicles to identify methods to reduce the amount of airborne diesel contaminants. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

[See Final Action](#)

45 53-C.

Interim Director of Children and Family Services' recommendation: Terminate agreement with Foothill Community Mental Health Center, effective December 9, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Antonovich and Knabe

Vote: Unanimously carried

54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

47

-- Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Veteran's Administration opposing the closure of Building 23 at the Veterans Affairs Southern California Systems in North Hills and urging the Veteran's Administration to reopen Building 23, if the independent study shows the building is seismically sound.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 16, 1999

48 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LEONARD W. ROSE, JR. ADDRESSED THE BOARD

50

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina and

Mayor Joe Serna, Jr.

All Members of the Board

Supervisor Burke

Adell Bennett

Vera Carter

John Stearns

Supervisor Yaroslavsky

Raul Guevara

S. Jon Kreedman

Carolyn Cochran Welch

William Winter

Supervisor Molina for

Terry Cottingham

Supervisor Antonovich

Donald Castro

Donald R. Leiter

Robert Ringle

Russ Walton

Phyllis Helen Webster

Josephine Victoria Wheeler

51

Open Session adjourned to Closed Session at 10:25 a.m., following Board Order No. 50, for the purpose of conferring with legal counsel on existing litigation in the matter of Bouman v. Baca, [U.S. District Court No. CV 80-1341 (RMT)], pursuant to Subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 10:30 a.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky and Gloria Molina, Chair Pro Tem presiding. Absent were Supervisors Michael D. Antonovich and Don Knabe.

Closed Session adjourned at 11:05 a.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky and Gloria Molina, Chair Pro Tem presiding. Absent were Supervisors Michael D. Antonovich and Don Knabe.

Meeting adjourned (Following Board Order No. 50). Next meeting of the Board: Tuesday morning, November 16, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 9, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division